

August 5, 2015

Vice-Chairman Foster called the regular meeting to order at 8:30 a.m. with Duffy and Foster present. Duffy moved Foster seconded motion to approve the minutes of July 29, 2015 meeting. NO: None; YES: Duffy, Foster. Motion approved.

Duffy moved Foster seconded motion to approve the agenda. NO: None; YES: Duffy, Foster. Motion approved.

Kurt Philips Board Chairman Central Iowa Expo Board of Directors informed the Board that Farm Progress show wants to extend its commitment to having bi-annual event at the Central expo site to December 31, 2036 with the option of a 10 year extension. Hollingshead was connected by telephone for this discussion. Board of Supervisors agreed to work with Central Iowa Expo Board to modify county lease with Central Iowa Expo Board with legal counsel.

Central Iowa Trails Committee updated Board with their progress to date and asked for guidance I future.

Duffy moved Foster seconded motion to approve refund application for Honey Creek Golf Club. NO: None; YES: Duffy, Foster. Motion approved.

Duffy moved Foster seconded motion to approve step wage adjustment for Melinda K. Dewsnap, part-time scale attendant, Boone County Landfill to \$12.52 per hour effective July 23, 2015. NO: None; YES: Duffy, Foster. Motion approved.

Duffy moved Foster seconded motion to approve step wage adjustment for Joa Korte, maintenance, Secondary Road Department to \$21.81 per hour effective August 24, 2015. NO: None; YES: Duffy, Foster. Motion approved.

Board reviewed and signed drainage district minutes for DD#92, July 8, 2015 meeting; Joint DD# Boone 225/Webster 47 July 27, 2015 meeting; and DD#83 July 29, 2015 minutes

Duffy moved Foster seconded motion to table to August 12, 2015 to approve Hollingshead to electronically sign Iowa Department of Public Health Contract#588 6 SS08 for funding YYS share of Sunday Liquor Sales Grant. NO: None; YES: Duffy, Foster. Motion approved.

Wanda Cox , Interim Planning and Development officer discussed ways to keep office open as much as one person can.

Steve Cunningham, Veterans Affairs Director updated Board on Veteran service activities including county fair and office responsibilities.

Lois Power, Landfill and Recycling Administrator updated Board on progress with construction of new landfill cell and landfill operations.

Duffy moved Foster seconded motion to approve signing contract with U S Flooring Co., Inc for repair of anvil flooring at Landfill Maintenance Building. NO: None; YES: Duffy, Foster. Motion approved.

Duffy moved Foster seconded motion to approve secondary road claims 20260 to 20295 and other Boone County claims 140116 to 140233 totaling \$517,774.91 and issuance of warrants 11377 to 11498 in payment of the same. Handwritten warrants 11367 to 11376 totaling \$232,997.76 are hereby approved for publication. NO: None; YES: Duffy, Foster. Motion approved.

Scott Kruse, Boone County Engineer provided Board with a weekly update of secondary road department specifically the Wagon Wheel Bridge fire, beginning graveling operations at Lowman Pit, and discussion of county policy for tile crossings of county roadway.

Duffy moved Foster seconded motion to approve signing material inspection costs transfer of county Farm to Market funds to IDOT. NO: None; YES: Duffy, Foster. Motion approved.

Duffy moved Foster seconded motion to approve Resolution 15-23 Approving vehicle and load limits be established on FHWA STRC No. 078340 (Co. #11) over tributary of Des Moines River located 3 ½ miles east of P-70 and ¾ mile north of E-18 in Section 14-85-27 – Load Limits: 3 Tons as follows. NO: None; YES: Duffy, Foster. Motion approved.

RESOLUTION NO. 15-23

WHEREAS the Board of Supervisors is empowered under authority of Sections 321.236 Sub (8), 321.255 and 321.471 to 321.473 prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Boone County Board of Supervisors that vehicle and load limits be established and that signs be erected advising of the permissible maximum weights thereof on the bridges listed, as follows:

- 1. FHWA STRC No. 078340**(Co. # 11) over Trib. of Des Moines River located 3 ½ mile east of P-70 and ¾ mile north of E-18 in Section 14-85-27.

Load Limits: 3 Tons

Vice-Chairman Foster adjourned meeting at 12:25 p.m.

These minutes were approved August 12, 2015.

Philippe Meier  
Boone County Auditor